



**RICK MARTINEZ**  
*Fire Chief*

**Gregory A. Granados**  
Board President

**H. Peter Engellenner**  
Board Vice President

**Matt Kelly**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **June 8, 2005 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

Page No

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **AWARDS – (Hartley)** **Civilian Award—Life Saving Commendation—Tyson Hampton**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- 1. Special Board Meeting Action Summary—May 16, 2005** **4**

### **PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

JUNE 8, 2005

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. Ordinance-Revision Capital Fire Facilities Impact Fee - (Appel) PROPOSED: Public Hearing/Adopt Ordinance	8
2. Ordinance-Revision of Fire Prevention User Fees—(Appel) PROPOSED: Public Hearing/Adopt Ordinance	12
3. Election – Alternate Special District Commissioner - Sacramento Local Agency Formation Commission (LAFCo)—(Granados) PROPOSED: Motion to Vote for One Candidate	28
4. Whittenham Place Annexation to Citrus Heights Water District- LAFCo (03-05)—(Appel) PROPOSED: Receive Presentation/Adopt Staff Recommendation	31
5. Gum Ranch Annexation to Fair Oaks Water District – LAFCo (04-05)—(Appel) PROPOSED: Receive Presentation/Adopt Staff Recommendation	43
6. Subsidy of Medical Benefits Premium for SCERS Annuitants—(Appel) PROPOSED: Receive Presentation/Approve Staff Recommendation	53
7. Access Control—Phase II—(Ritter) PROPOSED: Receive Presentation/Approve Staff Recommendation	62
8. Resolution--Issuance of 2005/2006 Stand-Alone Tax Revenue Anticipation Notes (TRAN)--(Houghton/Appel) PROPOSED: Receive Presentation/Adopt Resolution	64
9. Resolution—Authorizing Execution of Interjurisdictional Employee Exchange Agreement Involving Battalion Chief James Woodward and the California Military Department—(Martinez) PROPOSED: Receive Presentation/Adopt Resolution	81
10. Resolution—Industrial Disability Retirement Application for Fire Captain William V. Brown, Jr.—(Appel) PROPOSED: Receive Presentation/Adopt Resolution	90

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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## REGULAR BOARD MEETING AGENDA

JUNE 8, 2005

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee** \*
- Next Meeting: June 20, 2005 – 8:00 AM
2. **Communications Center JPA—(Engellenner)** \*
- Next Meeting: June 28, 2005 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** \*
- Next Meeting: September 23, 2005 – 10:00 AM
4. **Finance Committee—(Jones)** \*
- Next Meeting: June 22, 2005 – 5:00 PM
5. **Policy Committee—(Trujillo)** \*
- Next Meeting: June 8, 2005 – 5:00 PM

### BOARD MEMBER QUESTIONS AND COMMENTS

### ADJOURNMENT

### NEXT BOARD MEETING (S):

Regular Board Meeting

Date: June 22, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

#### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9(a) – One (1) Case  
  
William V. Brown, Jr. vs. Sacramento Metropolitan Fire District  
WCAB SAC 0289739 and SAC 0312979

Posted on June 3, 2005, by:

Charlotte Tilson, Clerk of the Board

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No Attachment